

Town of Dutch John



PO Box 235

Dutch John, UT 84023

www.dutchjohn.org

TOWN COUNCIL MEETING

CONFERENCE HALL

MONDAY, AUGUST 8, 2016

7:00 p.m.

AGENDA/Minutes

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ATTNDANCE: Members: Dave McDonald, Ryan Kelly, Sandy Kunkel, Harriet Dickerson. Mayor Rogers excused.

Guests: Michelle Roberts, Deb Bergmeier, Victim Advocate for Daggett County.

1. Public comment – limited to 5 minutes per individual **None**

Harriet requested that the Agenda be changed to accommodate Deb Bergmeier, Victim Advocate for Daggett County. She requested to be first in order to travel on to Manila. There being no objection Deb presented her materials to the Council. Deb described her program, detailing the kinds of situations wherein a victim needs an advocate to support them, including Child physical and/or sexual abuse; rape/adult sexual assault, elder abuse, and others. She stated that “help” can include shelter, crisis counseling, referral to other support agencies, and others. She stated that in the six years she has held this position there have been 6 assault; 13 child sexual abuse cases; 10 child physical abuses; and 25 domestic violence cases. The entire lists are attached to these Minutes. Persons interested in becoming involved in this extremely worthwhile endeavor should contact her through the Courthouse in Manila, 435 784-3222, ext, 220, or her residence, 307 780-7153.

2. Review/approval of Minutes from last meeting: Dave motioned Minutes be approved as corrected; Sandy seconded. Motion Carried.

3. Approval of Expenditures: **None**

a.Consideration and action approving donation to Search & Rescue for assistance during 4th of July Fireworks celebration. All members felt that a donation of \$300.00 was an appropriate gesture to show our appreciation for all of their efforts at this event. Parking is a major issue and the members of Search & Rescue volunteer their time and put forth a lot of effort to assist in this detail and help make things run smoothly. Sandy

moved to send a donation to Search & Rescue in the amount of \$300.00. Dave seconded. Motion carried.

b. Consideration and action approving payment of \$10,000 bill owing Vortex Productions. Money will come from general fund and donations received. All committed donations have not yet been received. Dave moved this invoice be paid; Ryan seconded. Motion carried.

4. Review of Correspondence: Harriet provided copies of a notice of meeting involving training on Land Use 101 for elected officials in Utah. In addition to land use information there will be a State Ethics Review and training. This meeting will be held August 27 and can be accessed through the USU broadcast facilities in Vernal. Dave stated that the Ethics training is mandated by law and is something that we should all receive. It was agreed Harriet would register all members who could attend that day. Town Council will pay registration fees.

5. Old Business:

Update from Council Members With the above discussion Dave reminded us that our liability insurance renewal will be due shortly. He also reported that he believed the water tank project was finished and this is good news for all of us.

Ryan reported he had sent in all the necessary documentation to the State regarding the Enterprise Application but had not yet received word as to its approval.

6. New Business

- a. Deb Bergmeier, Daggett County Victim Advocate
- b. Action required regarding application by Randy and Claricy Rusk for Conditional Use Permit to operate a Short Term Rental Property. Already been discussed and approved with conditions by Planning & Zoning. It was agreed that the permit can be issued when all items are completed.
- c. Consideration and Issuance of Business License for Randy and Claricy Rusk in connection with Conditional Use Permit Application. Sandy moved business license be issued, Dave seconded. Motion approved.

7. Any other business to come before meeting.

Executive Session, if necessary* Pursuant to 52-4-204.

*Closed session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; Collective Bargaining; Litigation, Purchase, Exchange or lease of real property.

Dave moved we go to executive session to discuss issues involving exchange of real property. Sandy seconded. Executive session at 7:40 p.m. Sandy moved to return to regular session at 7:52; seconded by Ryan.

There being no other business, Ryan moved to adjourn; Harriet seconded; meeting adjourned at 7:53 p.m.

In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communication aid and services) during the meeting should call 801 599-7886 at least 24 hours before the meeting.

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